

PENSION COMMITTEE
JANUARY 29, 2010
EAST LYME TOWN HALL – DOWNSTAIRS MEETING ROOM 1
3:00 P.M.

AGENDA

1. Call to Order
2. Approval of Minutes
 - November 20, 2009
 - December 10, 2009
3. Meeting with Essex Financial Services – Investment Manager
 - Investment Policy
 - How to proceed with allocations
 - Analysis of fee structure
4. Adjournment